

APPROVED

June 15, 2004

Michigan State Administrative Board

Lansing, Michigan

June 9, 2004

A special meeting of the State Administrative Board was held in the Property Services Conference Room, 1st Floor, on Wednesday, June 9, 2004, at 11:20 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm,
Governor, Chairperson
Alisande Henry, Executive Assistant, representing John Cherry, Lt.
Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A.
Cox, Attorney General
Mary G. MacDowell, Director of the Financial Services Bureau,
representing Jay B. Rising, State Treasurer
Joseph Pavona, Director of Administrative Services, representing Terri
Lynn Land, Secretary of State
Elaine Mills, Assistant Superintendent for Educational Support,
representing Thomas D. Watkins, Superintendent of Public Instruction
Leon Hank, Chief Administrative Officer, representing Gloria Jeff,
Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Iris Lopez, Department of Attorney General; Sergio Paneque, Executive Office;
Gary Blair, Bob Tarrant, Department of Information Technology; Irene Henry,
Thomas Kane, Debbie Roberts, Janet Rouse, TeAnn Smith, Department of
Management and Budget; Amanda Price, Senator Birkholz's office; Gordon
VanWieren, Thrun Law Firm

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEES: (Please see the following pages)

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Ms. MacDowell presented the Supplemental/Special Building Committee Report approved at the regular meeting of June 9, 2004. After review of the forgoing Supplemental/Special Building Committee Report, Ms. MacDowell moved that the Supplemental/ Special Building Committee Report from the regular meeting held June 9, 2004, be approved and adopted. The motion was supported by Ms. Henry and unanimously approved.

4. ADJOURNMENT:

Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON